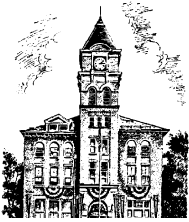


Town Board Meeting Agenda
May 21, 2007
Meeting No. 17

THIS MEETING IS BEING TAPE RECORDED



- 1. ***Roll Call:***
- 2. ***Pledge of Allegiance:***
- 3. ***Invocation - Ronald Ruffino, Council Member***
- 4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

- 5. **Public Hearing:** None
- 6. ***Official Reports:***
- 7. ***Report of Town Board Committees:***
- 8. ***Presentations of prefiled resolutions by Council Members:***
 - 1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held May 7, 2007 And The Regular Meeting Of The Town Board Held May 7, 2007
 - 2. Giza/ _____ Confirm Membership Change Town Line VFD [Town Line VFD]
 - 3. Giza/ _____ Memorialize US Congressman Reynolds Re: Removal Of Lead Contaminated Soil In Depew [Village Of Depew]
 - 4. Ruffino/ _____ Authorize Dumping Permit Kunvarji Hotels [Dumping Permit: Kunvarji Hotels]
 - 5. Giza/ _____ Set Town Office Hours For Summer Of 2007 [Town Office Hours]
 - 6. Montour/ _____ Authorize Game Room License Regal 16 Cinemas [Regal 16 Cinemas]
 - 7. Montour/ _____ Appoint Youth Board Members [Youth Board]

8. Giza/ _____

Set Public Hearing V&T Ordinance Re: Stop & Yield Intersections Windsor Ridge Subdivision [Ordinance: V&T Stop & Yield Intersections]
9. Giza/ _____

Appoint Aaron Stewart Laborer Part Time Seasonal
10. Giza/ _____

Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
11. Giza/ _____

Set Public Hearing V&T Ordinance Re: Stop & Yield Intersections Nicholas Heights Subdivision [Ordinance: V&T Stop & Yield Intersections]
12. Stempniak/ _____

Approve Buffalo-Lancaster Airport Master Plan [Buffalo-Lancaster Airport]
13. Stempniak/ _____

Authorize Supervisor To Accept Correction Of Deed Re: Land Title Conveyance From NEC Transit/William LLC To Town Of Lancaster For "Northern Mitigation Area" At Northeast Corner Of Transit Road & William Street [Town Property Conveyance]
14. Giza/ _____

Award Contract For Engineering Services To Wm. Schutt & Associates PC Re: Water Main Construction In Eastern Quadrant Of Town [Purchasing, Services]
15. Stempniak/ _____

Authorize Sale Of Library Building On Columbia Avenue To Southeast Community Work Center Inc [Surplus Property]
16. Ruffino/ _____

Authorize Purchase Of Cargo Van For Dog Control Office [Purchasing, Motor Vehicles]
17. Giza/ _____

Approve Audited Claims
18. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS:

254. Town Clerk to Town Board -
Transmittal of monthly report for April 2007. DISPOSITION = Received & Filed
255. NYS DOT to Town Board -
Notification of designation of certain restricted highways during reconstruction of Transit Road. DISPOSITION = Received & Filed
256. Highway Superintendent to Town Board -
Request resolution authorizing purchase of a mezzanine from HS Industrial Equipment.
DISPOSITION = Resolution 5/7/07
257. Roy Schneggenburger to Town Board -
Comments regarding his safety concerns along Stony Road. DISPOSITION = Received & Filed
258. Town Clerk to Town Board -
Renewal application for License to Conduct a Salvage Yard for J. Renkas & Sons Inc.
d/b/a AJ's Auto Wrecking. DISPOSITION = For Resolution
259. Highway Superintendent to Town Board -
Request to hire seasonal employee. DISPOSITION = Resolution 5/21/07
260. Highway Superintendent to Town Board -
Request resolution to purchase pick-up truck through state bid. DISPOSITION =
Resolution 5/7/07
261. Mayor, Village of Depew to Congressman Thomas M. Reynolds -
Letter regarding soil contamination of properties in the area of Walden Avenue and
Transit Road. DISPOSITION = Resolution 5/21/07
262. Town of Elma to Town Board -
Transmittal of resolution proclaiming May as Motorcycle Safety and Awareness Month.
DISPOSITION = Received & Filed
263. Stanley Jay Keysa to Town Board -
Second report regarding traffic study in southern Town of Lancaster.
DISPOSITION = Planning Committee
264. Erie County Legislature to Town Board -
Request to NYS Commission on Local Government Efficiency and Competitiveness to
make recommendations regarding regional growth. DISPOSITION = Received & Filed
265. Cost Control Associates, Inc. to Supervisor -
Status report regarding energy and telecom bill review. DISPOSITION = Received &
Filed
266. NYS DEC to Lafarge North America, Inc. -
Notice of permit renewal for mining operations at Genesee/Fayhe Gravel Pit.
DISPOSITION = Received & Filed
267. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of approval from Town Forestry Department regarding site plan of Russ Salvatore
Development, Transit Road, north of Freeman Road, south of Wehrle Drive.
DISPOSITION = Planning Committee
268. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of wetland concerns regarding proposed Windsor Ridge South Subdivision.
DISPOSITION = Planning Committee
269. Cara Operations Limited to Town Clerk -
Notice of application for renewal of liquor license for Swiss Chalet Rotisserie & Grill,
4757 Transit Road. DISPOSITION = Police Chief & Received & Filed

270. Captain Riccardo M. Zuppelli to Supervisor -
Request ordinance for placement of stop signs in Nicholas Heights Subdivision.
DISPOSITION = For Public Hearing
271. Stanley Jay Keysa to General Crew Chief -
Request to provide protection and clean up of an old cemetery located opposite 5815
Genesee Street. DISPOSITION = Crew Chief
272. Mayor, Village of Depew to Supervisor -
Letter regarding zoning classification of former site of Depew Library, 321 Columbia
Avenue. DISPOSITION = Received & Filed
273. Erie County Department of Senior Services to Supervisor -
Letter regarding increase in reimbursement per meal and changes in policies and
procedures for the Nutrition Program for the Elderly. DISPOSITION = Received & Filed
274. Thomas J. Gwitt to Supervisor -
Letter requesting appointment to Planning Board. DISPOSITION = Received & Filed
275. Captain Riccardo M. Zuppelli to Supervisor -
Request ordinance for placement of stop sign on Seibert Road at n.w. corner of Seibert
and Brunck Road. DISPOSITION = For Resolution
276. Emergency Management Coordinator to Supervisor -
Request resolution to provide emergency generator capability on Town traffic lights.
DISPOSITION = Received & Filed
277. Town Line Fire Department to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 5/21/07
278. Building Inspector, Town Engineer to Town Board -
Recommend approval of dumping permits for 6685 Transit Road adjacent to the NYS
DOT Transit Road reconstruction. DISPOSITION = Resolution 5/21/07
279. Donald Gallo, Consulting Engineer, P.C. to Town Board -
Request consideration to provide professional engineering services for water system
improvement project. DISPOSITION = Received & Filed
280. Ambassador Niagara Signature Bridge Group to Supervisor -
Letter regarding proposal for Buffalo - Fort Erie bridge solution. DISPOSITION =
Received & Filed
281. Ellen Franco to Supervisor -
Comments and concerns regarding proposed Tim Horton's Restaurant, 4849 Transit Road.
DISPOSITION = Planning Committee
282. Mr. & Mrs. Robert Leonardi to Town Board -
Request for "No Parking" sign for Shadyside Lane during weekday hours.
DISPOSITION = Police Captain
283. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held Monday, May 21, 2007, 6:30 PM regarding Buffalo-
Lancaster Airport. DISPOSITION = Received & Filed
284. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, May 21, 2007, 6:30 PM regarding Buffalo-
Lancaster Airport. DISPOSITION = Received & Filed
285. Erie County Department of Environment & Planning to Planning Board Chairman -
Notice of inability to complete SEQR review due to lack of information regarding Russ
Salvatore Development. DISPOSITION = Town Attorney
286. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy
Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held May 16, 2007. DISPOSITION = Received & Filed

287. Planning Board Chairman to Town Board -
Notice of adjournment to June 6, 2007 meeting regarding proposed Russ Salvatore Development, Transit Road, north of Freeman Road and south of Wehrle Drive.
DISPOSITION = Received & Filed
288. General Crew Chief to Supervisor -
Request appointment of seasonal employees. DISPOSITION = Resolution 5/21/07
289. NYS DEC to Supervisor -
Notice of approval for funding of proposal to replace street trees. DISPOSITION = Received & Filed
290. Leon G. Robak, Susan M. Robak to Erie County Legislator Thomas A. Loughran, District 14 -
Comments and concerns regarding proposed William Street sewer project.
DISPOSITION = Received & Filed

